

AGENDA
KENEDY COUNTY GROUNDWATER CONSERVATION DISTRICT
Regular Meeting of the Board of Directors
Kleberg Bank Conference Room, Kingsville, Texas
Jan. 16, 2019
9:00 AM

Tour

Tour of SAWS H2Oaks Center in Elmendorf, TX at 11:30 AM

Regular Meeting

1. Call Meeting to Order at 3:30 PM(Kleberg Bank at Conference Room)
2. Public Comments
3. Discuss & Act on Minutes of December 19, 2018 Regular Meeting
4. Receive General Manager's Activity Report and Act, If Necessary, Regarding:
 - a. Communications
 - b. Well registrations
 - c. TAGD quarterly meeting in Austin, TX on Jan. 22-23, 2019
 - d. TAGD Executive Director vacancy
 - e. Water use reports for 2018
 - f. News articles
 - g. Other
5. Receive Legislative Update from Mary Sahs
6. Discuss & Act on Kenedy County GCD 2018 Annual Report
7. Discuss & Act on Sponsorship for Texas 4-H Water Ambassadors Program
8. Receive Report on 2018 Annual Eminent Domain Report
9. Discuss & Act on Election of Officers
10. Execute Oath of Office and Sign Bonds
11. Discuss & Act on 4th Quarter Investment Report
12. Discuss & Act on Date for Next Regular Board Meeting
13. Discuss & Act on Payment of Bills
14. Adjournment

Posted: Jan. 11, 2019 at _____ a.m.

Andy Garza, General Manager